

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

Regular City Council Meeting

April 23, 2019

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
5:30 P.M. Closed Session
6:00 P.M. Open Session

5:30 CLOSED SESSION

- Item 1: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Units: Local 39
- Item 2: Conference with Labor Negotiators**
Patrick Clark, Cleve Morris, Dave Warren
Government Code §54957.6
Bargaining Units: UCASE

6:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 6:11 P.M. and The Pledge of Allegiance to the Flag was recited. The City Manager welcomed the new Director of Community Services, Terry Zeller.

2. ROLL CALL: Present: Acuna, Borelli, Saragosa, Taylor, Thomas

3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC

3.1 Brief Comments by City Council

The City Council commented on meetings and events they attended. The City Manager announced the Old City Hall Reuse presentations will be held at Town Hall on May 6, 2019, from 2:00-4:00 P.M.

3.2 Caltrans Update: Highway 50 @ Mosquito Rd. (Mayor Acuna)

The City Manager stated the project is on time and on target to have all lanes of traffic open by Saturday morning.

3.3 LAFCO Presentation

Jose Henriquez, Executive Officer from LAFCO, gave a brief explanation of LAFCO's role in El Dorado County.

4. CLOSED SESSION REPORT – City Attorney Driscoll

The City Attorney stated no reportable action was taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Councilmember Borelli and seconded by Vice-Mayor Saragosa that the City Council discuss Item 12.4 before Item 12.1 and adopt the agenda as modified. The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS

6.1 Proclamation for National Peace Officers Week, May 12-18, 2019 (Chief Ortega)

The Mayor read the proclamation and presented it to Chief of Police, James Ortega. Chief Ortega distributed commemorative California Peace Officers' Memorial pins to the City Council and Department Heads.

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

7.1 Written Communication

The City Manager noted one item of written communication had been received for Item 12.1.

7.2 Oral Communication

Oral communication was received from Rick Sereghy and Nathan Cowherd regarding retail cannabis and Kirk Smith addressed the Council regarding homeless encampments on City property.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

8.1 A. Approve the Minutes of the Regular City Council Meeting of April 9, 2019 (Ms. O’Connell)

Approved the Minutes of the Regular City Council Meeting of April 9, 2019.

B. Approve the Minutes of the Special City Council Meeting of April 8, 2019 (Ms. O’Connell)

Approved the Minutes of the Special City Council Meeting of April 8, 2019.

8.2 Approve the Accounts Payable Register (Mr. Warren)

Approved the Accounts Payable Register.

8.3 Approve the Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Adopt a Resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood Park) (Mr. Warren)

Resolution No. 8732

This item was pulled for discussion. The Director of Finance explained the item and responded to Council questions. No public comment was received. Following Council discussion, it was moved by Councilmember Taylor and seconded by Councilmember Thomas that the City Council adopt a resolution declaring the intention to provide for annual levy and collection of assessments pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California and setting a time and place for public hearing thereon (Orchard Hill and Cottonwood Park).

The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None

ABSTAIN: None

8.5 Adopt a Resolution authorizing the adoption of Caltrans' Local Assistance Procedures Manual Chapter 10 for Consultant Selection (Ms. Neves)

Resolution No. 8733

Adopted a Resolution authorizing the adoption of Caltrans' Local Assistance Procedures Manual Chapter 10 for Consultant Selection.

8.6 Adopt a Resolution:

- 1. Approving a collection agreement with Universal Recovery Corporation to perform accounts receivable collection services for delinquent customer accounts; and**
- 2. Approving a check recovery agreement with Universal Recovery Corporation to perform the collection of non-sufficient fund checks issued by customers; and**
- 3. Authorizing the City Manager execute the same (Mr. Warren)**

Resolution No. 8734

Adopted a Resolution:

- 1. Approving a collection agreement with Universal Recovery Corporation to perform accounts receivable collection services for delinquent customer accounts; and*
- 2. Approving a check recovery agreement with Universal Recovery Corporation to perform the collection of non-sufficient fund checks issued by customers; and*
- 3. Authorizing the City Manager to execute the same*

8.7 1. Direct Engineering Department staff to issue a 2-year time extension for the consultant list of qualified on-call Engineering and Construction Management & Inspection Services on an as-needed basis; and

2. Approve the Engineering Department to release a Request for Qualifications (RFQ) for Engineering, Construction Management, and Inspection services prior to May 2021 (Ms. Neves)

- 1. Directed Engineering Department staff to issue a 2-year time extension for the consultant list of qualified on-call Engineering and Construction Management & Inspection Services on an as-needed basis; and*

2. *Approved the Engineering Department to release a Request for Qualifications (RFQ) for Engineering, Construction Management, and Inspection services prior to May 2021.*

8.8 Adopt a Resolution approving a Fireworks Display at the Placerville Fairgrounds on July 4, 2019 (Mr. Morris)

Resolution No. 8735

Adopted a Resolution approving a fireworks display at the Placerville Fairgrounds on July 4, 2019.

No public comment was received on the Consent Calendar. Item 8.4 was pulled for discussion. It was moved by Councilmember Borelli and seconded by Vice-Mayor Saragosa that the City Council approve the Consent Calendar as modified. The motion was passed by the following vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

Item 8.4 was pulled for discussion.

10. ORDINANCES

10.1 Introduce and waive the first Reading of an ordinance amending Title 10 (Zoning Ordinance), Chapter (Zoning), Section 12 (Accessory Dwelling Units (ADU)) to bring City Code into compliance with State law, as shown in Exhibit A of Attachment 1 as recommended by the Planning Commission (File # ZC19-01) (Mr. Rivas)

The Director of Development Services summarized the purpose of the ordinance and responded to Council questions. Public comment was received from Sue Rodman. Following Council discussion, it was moved by Vice-Mayor Saragosa and seconded by Councilmember Taylor that the City Council introduce and waive the first Reading of an ordinance amending Title 10 (Zoning), Chapter 4 (General Regulations), Section 12 (Accessory Dwelling Units (ADU)) to bring City Code into compliance with State law, as shown in Exhibit A of Attachment 1 as recommended by the Planning Commission (File # ZC19-01).

The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None

ABSENT: None
ABSTAIN: None

11. PUBLIC HEARINGS

No public hearings were scheduled.

12. DISCUSSION/ACTION ITEMS

12.1 Review proposed Vegetation Management Ordinance and provide input to staff (Mr. Morris)

The City Manager presented an overview of the Draft Fire Mitigation Ordinance and responded to Council questions. Public comment was received from Garry Silvey, Sue Rodman, Marian Washburn, and Kirk Smith. No action was taken on this item. A workshop is scheduled for Tuesday, April 30th to receive input from the public.

12.2 Adopt a Resolution approving contract Amendment No. 1 in the net amount of \$0.00 and issuance of Notice to Proceed #2 with Drake Haglan and Associates for the Placerville Drive Bridge Widening Project (CIP #41410) in the amount of \$15,280 and the Placerville Drive Bicycle and Pedestrian Facility Improvements Project (CIP #41816) in an amount of \$25,173 for a total amount of \$40,453, and authorizing the City Manager to execute the same (Ms. Neves)

Resolution 8736

The City Engineer summarized the item. Public comment was received from Sue Rodman. It was then moved by Councilmember Borelli and seconded by Councilmember Thomas that the City Council adopt a resolution approving contract Amendment No. 1 in the net amount of \$0.00 and issuance of Notice to Proceed #2 with Drake Haglan and Associates for the Placerville Drive Bridge Widening Project (CIP #41410) in the amount of \$15,280 and the Placerville Drive Bicycle and Pedestrian Facility Improvements Project (CIP #41816) in an amount of \$25,173 for a total amount of \$40,453, and authorizing the City Manager to execute the same.

The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

The City Engineer noted a public outreach meeting is scheduled for Wednesday, May 8th at 6:00 P.M. in the Organ Room at the El Dorado County Fairgrounds.

12.3 Adopt a Resolution:

- 1. Amending Resolution 8494 for the Measures H/L Sales Tax Committee; and**
- 2. Changing the membership of the Measures H/L Sales Tax Committee to include five Members and one optional Alternate Member who are either residents with no more than one being a renter, business owners, or commercial property owners within the City; and**
- 3. Appointing Garry Silvey as a regular Measures H/L Sales Tax Committee Member with a term expiration of March 1, 2021 (Mr. Warren)**

Resolution 8737

The Director of Finance presented the item and responded to Council questions. Public comment was received from Sue Rodman and Garry Silvey. The City Attorney suggested alternative language in the resolution to better clarify the committee's membership composition. Following Council discussion, it was moved by Councilmember Thomas and seconded by Vice-Mayor Saragosa that the City Council revise the resolution to include the suggested membership language and adopt the resolution for the following actions:

- 1. Amending Resolution 8494 for the Measures H/L Sales Tax Committee; and*
- 2. Changing the membership of the Measures H/L Sales Tax Committee to include five Members and one optional Alternate Member who are either residents with no more than one being a renter, business owners, or commercial property owners within the City; and*
- 3. Appointing Garry Silvey as a regular Measures H/L Sales Tax Committee Member with a term expiration of March 1, 2021*

The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

12.4 Authorize the installation of a Baseball Batting Cage by Placerville Rotary Club at Rotary Park (Mr. Morris)

This item was heard prior to Item 12.1. The City Manager presented the report and applicant Kurt Raffetto, President of the Placerville Rotary Club, addressed the Council. Public comment was received from Jeanne Rezabeck, Dale Gomes, Ted Dziuba, and Nathan Foltz. Following Council discussion, it was moved by Vice-Mayor Saragosa and seconded by Councilmember Borelli to authorize the installation of a baseball batting cage by Placerville Rotary Club at Rotary Park. The motion was passed by the following roll call vote:

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas
NOES: None
ABSENT: None
ABSTAIN: None

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

• **El Dorado County Transit Authority**

No meeting.

• **El Dorado County Transportation Commission**

No meeting.

• **LAFCO (El Dorado Local Agency Formation Commission)**

No meeting.

• **SACOG (Sacramento Area Council of Governments)**

Vice-Mayor Saragosa stated the MTP/SCS was discussed and how mileage tax would affect rural areas.

• **Two by Two**

No meeting.

14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

No requests for future agenda items were made.

15. CITY MANAGER AND STAFF REPORTS

No City Manager and Staff reports.

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting of May 14, 2019, include: Clay St. Bridge EIR-MBI Contact Amendment, JCI CEC Loan Approval and Notice to Proceed, Tobacco Grant Acceptance and Approval, Sierra Wildlife Presentation, Proclamation for Memorial Day, El Dorado Disposal Education Presentation, Homeless Status Report, Financial Audit, Quarterly HDL Sales Tax Reports, Ray Lawyer Drive Paving Contract, Clay to Locust Sewer Design Contract with DHA, Spring Street and Mosquito Road Design Contracts with REY, and M.O.R.E. Workshop MOU.

17. ADJOURNMENT @ 9:00 P.M.

The next regularly scheduled Council meeting will be held on May 14, 2019, 5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk